



INSPECTOR GENERAL REPORT

2011-02-0059

April 1, 2011

SPD DEPENDENT AUDIT INVESTIGATION #28

Inspector General Staff Attorney Todd Shumaker, after an investigation by Special Agent Darrell Boehmer, reports as follows:

In February 2011, the State Personnel Department (SPD) forwarded to the Office of Inspector General (OIG) a series of complaints alleging possible insurance fraud that arose out of a Dependent Eligibility Verification Audit (Audit) by SPD. Among those complaints was one against a former employee with the Office of Auditor of State (“Employee”),¹ who failed to deliver to the Audit administrator documentation confirming the eligibility of her husband.

The OIG is charged by the Indiana Legislature to address fraud, waste and abuse in state agencies. IC 4-2-7-2(b). In so doing, the OIG is instructed to supervise and coordinate investigations. IC 4-2-7-3(1).

OIG Special Agent Darrell Boehmer was assigned to investigate. Special Agent Boehmer discovered that Employee indicated her husband was never supposed to have been covered under her insurance plans. In addition, Employee had provided SPD with a copy of her marriage license but was unable to provide

¹ Employee’s employment with the Auditor was terminated on December 30, 2010.

sufficient tax return or joint liability documentation. Special Agent Boehmer conferred with SPD and found no claims had been paid out on her husband's behalf.

Finding no basis for criminal charges, Special Agent Boehmer recommended the investigation be closed at this time. Should additional evidence be brought forward, this case may be evaluated for further action. At this time and for these reasons, this case is closed.

Dated this 1st day of April, 2011.

APPROVED BY:

/s/ David O. Thomas, Inspector General